THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 11, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT https://www.youtube.com/user/clermontcounty/playlists

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

IN RE:

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF CONSIGNED REPAIR PARTS FOR USE IN THE MAINTENANCE AND REPAIR OF COUNTY VEHICLES...16-0304-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the *Purchase and Delivery of Consigned Repair Parts* for the Clermont County Facilities Management Department/Fleet Maintenance Division for use in the maintenance and repair of County vehicles and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/14/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/28/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS
SYSTEM WITHIN SAME...16-0314-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the <u>Furnishing and Delivery of Chemicals for the County Waterworks System</u>, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/14/2016, with bids to be received until **2:00 P.M. Local Time on Thursday**, **04/28/2016**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they

will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
The Reserves of Wetherby Farms Subdivision	Union	\$2,000.00
Section 8C		
DC#14-0904-001		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...13-0207-001, 13-0207-002 AND 13-0207-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to reappoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board for the term as outlined below:

Name/Address	Profession	Term
Dave Frey, Attorney	Attorney	4/07/16 through 4/06/19
237 Main Street		-
Batavia, Ohio 45103		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT

WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...16-0314-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Legal Tenders of Ohio, LLC, 5 McCormick Trail, Milford, Ohio 45150, for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/16 through 03/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...16-0314-005...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$64.30 per unit/hearing, for a total of 3,600 units/hearings, for a total amount not to exceed \$231,474.62, effective 04/01/16 through 03/31/17, pursuant to and in compliance with the terms and conditions specified therein <u>and</u> contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH JD CONTRACTING SERVICES, LLC FOR PROJECT NUMBER 2014-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG "SOUTH FIFTH STREET SIDEWALK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM FOR FISCAL YEAR 2014 AS COMPLETE AND APPROVAL OF CONTRACTOR'S APPLICATION FOR PAYMENT NO. 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0708-001...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve

the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and JD Contracting Services, LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 09/09/15 and subsequently amended on 11/18/15, for Project Number 2014-02 relative to the Village of Williamsburg "South Fifth Street Sidewalk Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Allocation Program for Fiscal Year 2014 as Complete as of 12/14/15 and to approve Contractor's Application for Payment No. 3, Final, which represents the release of retainage in the principal amount of \$2,033.27, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2015 PROGRAM FOR THE PROJECT ENTITLED FAMILY DEPENDENCY TREATMENT COURT DEVELOPMENT FOR SAME...15-1228-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the <u>Subgant Award Agreement</u> (<u>Subgrant Number 2015-JG-D01-6017</u>) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2015 Program funded through the U.S. Department of Justice, Bureau of Justice Assistance, for the project entitled <u>Family Dependency Treatment Court Development</u>, in the amount of \$12,300.00, with no local cash match required therefore, for a total program budget of \$12,300.00, for the period of 01/01/16 through 12/31/16, for and on behalf of the Clermont County Juvenile Court, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the electronic filing of the Grant Application heretofore acknowledged by the Board of County Commissioners on 02/10//16.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County

Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Juvenile Court	Mid-Collegiate Experience/Bridging Module
Jennifer Rasnick	Trends in Communications Technology
DC# 15-0423-001	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABLIZATION PROGRAM...16-0329-004...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and to authorize the Recorder to release the said mortgages of record for the following properties, in and as it relates to the Ohio Department of Development Neighborhood Stabilization Program, as outlined below:

Name/Address	Parcel Number (s)	Recorded/Dated
Dean Pansire	32-44-31.008.	Dated: May 13, 2010
2005 State Route 133		Recorded: June 10, 2010
Bethel, Ohio 45106		Official Record Book: 2246
		Pages: 1069-1071
Paulette Smith	36-03-09.263A	Dated: July 20, 2010
126 East Plane Street		Recorded: October 8, 2010
Bethel, Ohio 45106		Official Record Book: 2270
		Pages: 248-250

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY PROGRAM FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...15-1118-011...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to accept the Proposal of BidURenergy, Inc., 4455 Genesee Street, Building 6, Buffalo, New York 14225 for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy Program for Clermont County, Ohio, pursuant to the specifications therefore, as the lowest and best proposal received on 02/18/2016, in the amount of \$22,000.00 and, subsequent thereto, to execute the Contract for Professional Services by and between the Board of Commissioners of

Clermont County, Ohio, and BidURenergy, Inc. for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy Program for Clermont County, Ohio, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$22,000.00, with said services to be completed by December 31, 2016, pursuant to and in compliance with the terms and conditions specified therein and the acceptance of the afore stated proposal relative thereto, <u>and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003266-00 dated 04/06/2016 relative thereto.</u>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

<u>CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION</u>

Suzie Malloni: One (1) day – Cincinnati, Ohio – Ohio Association for Court Administrators-Spring Conference – Total expenses for mileage (\$28.62) and registration (\$100.00) estimated not to exceed \$128.62.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock, Judge Kevin Miles, Judge Jason Nagel, and Magistrate Anita Bechmann: One (1) day – Mason, Ohio – Twelfth District Judicial Conference, Inc. – Thirty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (200.00) and registration (\$380.00) estimated not to exceed \$580.00.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: One (1) day – Mason, Ohio – Twelfth District Judicial Conference, Inc. – Thirty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$27.00) and registration (\$95.00) estimated not to exceed \$122.00.

PROSECUTING ATTORNEY

Lara Baron, Allan Edwards, Chris Erhardt, Tom Flessa, Jason Fountain, Nick Horton, Alex Jones, Darren Miller, Jeanette Nichols, G. Ernie Ramos, Jr., Carol Rowe, Tom Scovanner, Dorothy Smith, and Zach Zipperer: One (1) day – Mason, Ohio – Twelfth District Judicial Conference, Inc. – Thirty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,330.00) estimated not to exceed \$1,330.00.

Lara Baron: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2016 Spring Training Seminar – Total expenses for lodging (\$139.00), meals (\$40.00), mileage (\$106.92), registration (\$250.00) and other (\$40.00) estimated not to exceed \$575.92.

COUNTY SHERIFF

Carly Gebhardt: Three (3) days – London, Ohio – Ohio Peace Office Training Academy Course entitled: "Interview and Interrogation" – Total expenses for lodging (\$30.00), meals (\$153.00) and registration (\$195.00) estimated not to exceed \$378.00.

COUNTY TREASURER

J. Robert True: Four (4) days – Dublin, Ohio – The County Treasurers Association of Ohio-Spring Conference – Total expenses for lodging (\$526.00), meals (\$177.00), mileage (\$136.08) and registration (\$195.00) estimated not to exceed \$1,034.08.

Connie Bare, Donna Stegall, and Jeannie Zurmehly: Three (3) days – Dublin, Ohio – The County Treasurers Association of Ohio-Spring Conference – Total expenses for lodging (\$1,050.00), meals (\$345.00), mileage (\$136.08) and registration (\$585.00) estimated not to exceed \$2,125.08.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

James Boyd II, John Browne and Jacob Vargo: One (1) day – Kettering, Ohio – Southwest Section of the Ohio Water Environment Association – Operator Education Day – Total expenses for registration (\$30.00) estimated not to exceed 30.00.

BOARD OF COUNTY COMMISSIONERS

Robert Sander: One (1) day – Bellville, Ohio – County Loss Control Coordinators Association of Ohio – Spring Meeting – Total expenses for mileage (\$168.91) estimated not to exceed \$168.91.

Tom Eigel: One (1) day – Columbus, Ohio – State Employment Relations Board-Series on Labor Negotiation Advanced Negotiation Seminar – Total expenses for mileage (\$108.00), registration (\$50.00) and other (\$15.00) estimated not to exceed \$173.00. (revised/previously approved on 04/06/16)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:22 A.M. pursuant to Section 121.22(G) (1) and (G) (4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:11 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:12 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:19 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 04/11/16.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:20 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO

ROBERT L. PROUD, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER
JUDITH KOCICA, CLERK OF THE BOARD
TUDITH ROCICA, CLERK OF THE BOARD

04/11/16 DATE APPROVED